

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, October 12, 2016
Board Room, Boone County Courthouse
Addtion to Agenda

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Review and place on file minutes from Courthouse Security Committee meeting held October 7, 2016

Consider Boone County Resolution 2016-22 establishing county policy on security cameras located in hallways of Boone County Courthouse

Review and place on file monthly report of Clerk of District Court of Fees Collected for Boone County for September 2016

Consider pay adjustment for Penny Vossler, Boone County GIS Coordinator to \$52,286 per annum effective October 1, 2016

Consider pay adjustment for Shannon Brown, Case Management Supervisor, CCS to \$60,000 per annum effective October 10, 2016

Consider signing letter to Ron Tolle regarding snow removal policy on Class B roadway

Consider signing letter of understanding allowing residents extra time to move from county owned property located on 23rd St, Boone

**9:00 a.m. Andy Hockenson, Boone County Conservation Director
RE: Departmental Update**

9:30 a.m. Greg Elsberry, Boone County Sheriff

Consider request to raise credit card limit

Dan Kolacia, Boone County Attorney

Presentation of attorney letter regarding personal use of county property

10:00 a.m. **Mike Salati, Planning and Development; Lois Powers, Landfill & Recycling Coordinator

****Discuss and consider combination of supervision of Public Health/Landfill Educator position under Planning and Development**

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road update**

Consider awarding repair projects in DD #12 and DD #52 and DD# 93 based on estimates received

1:00 p.m. **Voluntary annexation of Boone County Property to Slater-Teleconference - Foster

Thursday, October 13, 2016

4:00 p.m. Squaw Creek Watershed Authority - Gilbert - Foster

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.